

BOROSIL®**Borosil Limited**

CIN : L36100MH2010PLC292722

Registered & Corporate Office :

1101, Crescento, G-Block, Opp. MCA Club, Bandra Kurla Complex,

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April 05, 2021

The DCS- CRD BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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Dear Sir / Madam,

Sub: Disclosure pertaining to Large Corporates**Ref.: SEBI circular SEBI/HO/DDHS/CIR/P/2018/144, dated November 26, 2018****Scrip Code: 543212 Symbol: BOROLTD Series: EQ ISIN: INE02PY01013**

This is to confirm you that Borosil Limited (“Company”) is not a “Large Corporate” (LC) as per the criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/ 144 dated November 26, 2018.

Since, the Company was not falling under Large Corporate category as on March 31, 2021, the requirement of filing the disclosures as mentioned in the said Circular are not applicable to our Company.

This is for your reference and record.

Thanking You,

Yours faithfully,

For Borosil Limited**Manoj Dere
Company Secretary & Compliance Officer
FCS No. 7652**